

# STATE JOB TRAINING COORDINATING COUNCIL



800 Capitol Mall, MIC-67  
Sacramento, California 95814  
(916) 654-6836  
FAX (916) 654-8987

PETE WILSON, Governor

Phillip L. Williams  
Chairman

Dean K. Smith  
Executive Director

## MEETING NOTICE

November 6, 1996

**TO:** SJTCC Members and Other Interested Parties

**FROM:** Doug Perkins, Chairman  
Special Committee on Performance Based Accountability

**RE:** **SPECIAL COMMITTEE ON PERFORMANCE BASED  
ACCOUNTABILITY (PBA) MEETING**

Monday, November 18, 1996  
9:00 a.m. - 3:00 p.m.  
Humphrey's Half Moon Inn  
2303 Shelter Island Drive  
San Diego, CA 92106  
(619) 224-3411

Meeting notices and master calendar of the SJTCC are now available on the SJTCC Homepage on the World Wide Web at: <http://www.sjtcc.cahwnet.gov/>. Notices will be posted on the Web five-10 days prior to scheduled meeting dates.

The times assigned to agenda items are approximations only. Those interested in providing oral comments on any particular item should advise the SJTCC office and plan to arrive earlier than the time shown on the agenda.

## AGENDA

<u>Time</u>	<u>Item and Presenter</u>
9:00 a.m.	Opening Remarks Doug Perkins, Chairman
	Approval of Minutes, September 30, 1996 Meeting

- 9:15**            **1. INFORMATION ITEM**  
**Technical Work Team (TWT) Update**  
 Zoanne Laurente, California Postsecondary Education  
 Commission
- 9:30**            **2. ACTION ITEM**  
**Decision on Moving the Employer Satisfaction Measure to  
 Phase II**  
 James Queirolo, Office of Workforce Policy
- 10:15**           **3. ACTION ITEM**  
**Approval of Committee Workplan and Meeting Schedule**  
 Ron Addy, Committee Staff
- 10:30**           **BREAK**
- 10:45**           **4. INFORMATION ITEM**  
**Discussion on Phase I Report Design**  
 Rick Moore, Professor of Management, CSU, Northridge
- 12:00 p.m.**    **LUNCH**
- 1:00**            **5. INFORMATION ITEM**  
**Discussion on Operational Definitions of Phase I  
 Measures**  
 Rick Moore, Professor of Management, CSU, Northridge
- 2:00**            **6. INFORMATION ITEM**  
**Presentation of Draft PBA Committee Policy on Data  
 Confidentiality and Security**  
 James Queirolo, Office of Workforce Policy
- 3:00**            **OPEN DISCUSSION AND ADJOURNMENT**

**Lodging:** A block of rooms has been reserved for the evening of November 17, at the Humphrey's Half Moon Inn. The room rate is \$81 inclusive. To make reservations, please call the hotel at (619) 224-3411. The hotel offers a complimentary shuttle to/from the San Diego Airport. Parking at the hotel is also complimentary.

**Directions to the hotel:** From the airport, turn right out of the airport onto North Harbor Drive, turn left at Scott, turn left onto Shelter Island Drive. Hotel will be on your right a few blocks down. From I-5 South, or I-8 West, take Rosecrans exit west approximately 3 miles, turn left on Shelter Island drive. Hotel will be on your right a few blocks down.

**Special Accommodations:** Individuals with disabilities who require accommodation are requested to contact the SJTCC at (916) 654-6836 at least 5 days prior to SJTCC meetings. TDD line: California Relay Service (800) 735-2929.